

RESIDENCE LES JARDINS DE NICOLAS DISSOLVED

France · 417688330

SUMMARY

RESIDENCE LES JARDINS DE NICOLAS is a dissolved Civil-law company / interest grouping registered in France, incorporated in 1998 (about 28 years ago). It has 10 directors / officers on record.

IDENTITY

Jurisdiction	France
Registration no.	417688330
KYBE ID	FR-417688330
Legal form	6543
Incorporated	1998-02-23
Status	dissolved
Registered address	11 RUE NICOLAS DE STAEL, 21000 DIJON

RISK ASSESSMENT

6/100 LOW RISK

Fraud-typology risk: **0 = no signals found · higher = more or stronger scheme signals** (100 = severe). Green/low means few concerns; this is a review score from public records, not a verdict.

Clustered address

+6

Address shared by 21 companies

OWNERSHIP & PEOPLE

ALAIN MANUEL SANCHEZ Administrateur

CLAUDE ADRIEN ANDRE JULIEN DUGRIVEL Administrateur

DENISE MARIE CELESTINE EUGENIE LE MEUR Administrateur

GIACCHINO CHARLES LO MONACO Administrateur

HELEN GISELE DELEAN Administrateur

JOCELYNE JULIETTE ROBERTE JACQUEMARD Administrateur

MARTINE FAUCONNET Administrateur

NELLY RACHEL CHANTAL MOUSSERON Administrateur

SANTY WAHNON Administrateur

GERARD MARIE MAURICE DIDIERLAURENT Président du conseil d'administration

Sources: official public company registers · EU / OFAC / UN / UK sanctions lists · Wikidata PEPs · EU procurement (TED) · open-press adverse media. Risk signals are review leads derived from public records, not verdicts — verify before relying on them.

© KYBE · Generated 2026-09-02 · www.kybe.io